Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Also present were Supervisor Elect Corey Altena and Doug Vanden Bosch.

The Board started the meeting with the Pledge of Allegiance.

Sheriff Stewart Vander Stoep met with the Board to discuss the collection of jail fees due to legislation changes. Vander Stoep stated he had visited with former County Attorney Mayer to see if the attorney office would be able to collect these and was told that the attorney office would not be staffed to do that. Vander Stoep has since decided that he may be hiring a fulltime person to cover this collection and dispatch as well. In talking with other Sheriff's in the area, all are going full force in colleting them except one. Fees are \$25/day and can add up if the inmate is there for an extended stay. This would also include collection of inmate medical bills as well. Karlee Nagel offered to send the Board information on what jail fees have been in the months past. Interim Attorney Rachel Becker talked about what Obrien County is doing. Vander Stoep states Lyon County is the lowest in fees charged in the area. The thought would be to raise that fee to help cover the expense of collecting the fees. It was also discussed that Attorney Oetken should be included on the process. Oetken will be starting on December 1st.

The Board discussed the increase in COVID 19 cases in Lyon County. Public Health Administrator Melissa Stillson stated that there have been 968 cases total and currently have 50 active cases. Stillson reiterated that the Governor has stated that wearing masks when in groups inside and not within your family is a must. Stillson recommends that those at work who are within 6 feet of each other should be wearing masks. After much discussion, the Board agreed that masks should be worn in county buildings by employees and public when social distancing is not possible. This mandate will run through December 10th unless extended by the Board at their December 8th meeting and unless Governor Reynolds' press releases include lessening restrictions.

The minutes of the November 10 and 17,2020 meetings were reviewed. Changes to the Veteran Affairs member names will be corrected. Motion made by Koedam to approve minutes with changes, seconded by Feucht. Motion carried.

Chairman Behrens introduced Resolution 2020-40 authorizing the Board to offer moving expenses to the county attorney appointee. The resolution states that the Board may offer an amount for moving expenses in order to help secure county attorney services. Motion by Feucht, second by Birkey to approve and have Chairman sign Resolution 2020-40 authorizing \$5,000 in moving expenses to Amy Oetken. Motion carried. This is a summary of Resolution 2020-40. The complete text can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and then Resolutions.

The Board formally approved the offer of the State to use the State's COVID 19 dollars for the updating of the courtroom technology. There will be a site visit today at 3:00 pm for the vendor to see what Lyon County currently has, to show the County where the new equipment will go, and to determine what electrical needs there may be. The County will be responsible for any electrical updating that may be needed for the new equipment. Those

attending will be the Attorney's Office, Clerk of Courts, Lance Iwen, and any Supervisor that wishes to attend. Supervisors Feucht and Birkey will try to attend.

The Board reviewed the online Urban Renewal TIF report for FY20. Motion by Koedam, second by Herman to approve the online Urban Renewal report for FY20. Motion carried.

The Board reviewed county TIF certifications for FY 2021-2022. Motion by Birkey, second by Koedam to approve and have Chairman sign certifications. Motion carried.

Economic Development Director Steve Simons gave a report on unemployment numbers in Lyon County and surrounding areas. Simons also gave an update on the Premier fiber project.

County Engineer Daryl Albertson and Road Superintendent Dave Jackson gave a department update. Jackson stated that they are starting to look at trucks for next year. Jackson states that the manufacturer says they are about 6 months out for production. The department is looking at getting two trucks.

Supervisor correspondence: Koedam-NW IA Planning, RIDES, and MidSioux mtgs; Birkey-Sioux Rivers Mental Health; Behrens-Landfill; and Feucht-Conservation.

Employment changes: Deputy Sheriff Nyron Moore submitted his resignation. Moore's last day will be November 30, 2020.

Deputy Sheriff Nathan Rozeboom has graduated from the Iowa Law Enforcement Academy. Rozeboom's salary will be increased to 75% of the Sheriff's salary as of November 14, 2020.

Jake Rohwer has been hired as a fulltime Deputy Sheriff. Rohwer will start at 70% of the Sheriff salary until certified. Rohwer's first day was November 15, 2020.

Geoff Groen has been hired as a driver for Lyon County Ambulance. Groen start 11-7-2020 and pay will be 4.50/hour for call time and 10.50/hour for active call time.

EMT Lexy Krull has resigned as from Lyon County Ambulance Service. Krull's last day was October 26, 2020.

Payroll dated 11-13-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$82,504.85 is listed by fund.

General Basic Fund		12,804.64
Rural Service Basic	Fund	18,325.68
Secondary Road Fund		51,374.53

Payroll Disbursement Register in the amount of \$34,048.50 is listed by Fund.

General Basic Fund	4,897.93
Rural Services Basic Fund	8,002.65
Secondary Road Fund	21,147.92

Conservation claims dated 11-13-2020 in the amount of \$224,194.80 were reviewed and approved. Check sequence #149097-149120.

Alliance Communications Attn: Caswell Excavating Chesterman Company	LPRA phone, LD, Internet Sediment Pond Cleanout Pop Deposit Fees	133.00 27821.25 146.40
Dave's Bulk Service	2800 G Propane, fuel	3975.60
Denny's Sanitation Inc.	Dumpster Pickups	215.00
George Office Products	Copy Paper	36.75
Gordon Flesch Company, Inc.	Copies	46.50
Gordon Flesch Company, Inc.	Copies Contract	130.00
Health Service of Lyon Co	Super Sani Cloth	9.17
Hiller Lumber	2x4x14 and 2x4x12	53.45
Iowa Assn of Naturalists c/o E	Annual Membership	20.00
Craig Lehan	COVID Refund	225.00
Lyon & Sioux Rural Water	71,000 G H20	328.50
Lyon Rural Electric Coop	LPRA Electric	2416.74
Menards - Sioux Falls East	Finishing Nails, supplies	
Peska Construction Inc.	Voucher #8-Nature Center	
Premier Communications	Office phone, LD, & Broad	93.12
Carrie Rosolino	COVID refund	154.00
	Justin-Boots	145.89
Runnings Supply Inc. Lawrence Storm	COVID Refund	783.00
Sturdevant's Auto Parts	Battery	114.99
US Bank - Purchase Card Purcha	-	835.21
Verizon	5 -	147.40
Shari Viereck	Monthly Cell Phone COVID Refund	104.00
Grand Total	COVID KEIUNG	224194.30
Grand Total		224194.30

General Basic Fund 10,744.29 CS Projects & Acquisitions Fund 27,821.25 Capital Projects Fund 185,628.76

Veteran Affairs claims dated 11-20-2020 in the amount of \$277.50 were reviewed and approved. Check sequence #149121-149128.

Jerry M. Baatz	Nov. Mileage (30)	15.00
Doon Press	Advertising-VA	32.00
Douglas W. Hilbrands	Nov. Mileage (30)	15.00
Lewis Family Drug, LLC	VA Case #12	12.03
Little Rock Free Lance	Advertising-VA	10.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	72.00
Premier Communications	Office Phone-VA	91.47
Grand Total		277.50

General Basic Fund 277.50

Claims dated 11-24-2020 in the amount of \$ were reviewed and approved. Check sequence #149129-149233.

Access Systems Leasing	Printer/Copier Lease Cont	147.16
Henry M. Adkins & Son Inc. Ele	11/3/20 Ballots & Coding	6469.76
Alliant Energy	George/Little Rock shops	274.20
Bound Tree Medical, LLC	XL Gloves	36.24
Boyer Trucks	temp guage #11	137.98
Budget Blinds	Blinds-3rd Floor Payment	1140.00
Butler Machinery Company	bushing #60	216.00
Canon Financial Services Inc.	Canon Contract	268.00

	011 5	204 55
Century Link	911 Recurring	394.55
City of George	utilities	63.50
Cooperative Energy Company	Fuel, tire balance, service	1548.60
Crittenton Center Crossroads Trailer	Oct Juv Shelter-S.S. strobe LED	1352.85 445.61
Dakota Data Shred DDS	10/14/20 Shred 6721bs	172.97
Denny's Sanitation Inc.	Purchased Rebuilt Dumpste	463.00
Doon Press	11/3/2020-Election Notice	
		300.00 75.00
Doon Welding Inc. DRG Mechanical	sprayer bracket Toilet Repair, HVAC service	1221.00
Fabers Farm Equipment, Inc.	curtain bar #95	447.57
Family Crisis Center of NW IA	FY20/21 Allocation	8000.00
Frontier	George telephone	66.44
George Office Products	Copy Paper, toner, office supplie	
Greg Getting	Reimb-Well Closing	500.00
GlaxoSmithKline	230 Doses Fluarix-2nd Shi	3792.03
Gordon Flesch Company, Inc.	Quarterly Service/mthly contract	
Gordon Flesch Company, Inc.	Monthly Contract-Xerox Co	158.23
Grand Falls Casino Resort	10/18/20-Banquet-Dog Tria	4202.88
Hallett Materials OMG Midwest,	313.51 tons gravel Ashton	2163.24
Hancock Concrete Products Co	Culverts/Ties	24974.72
Heartland Hardware LLC	shop supplies	47.29
Hydraulic World Inc.	rebuilt cylinders pup tra	697.41
IBC Innovative Business Consul	11/18-11/22/20 Flex Claim	74.99
IDALS - Pesticide Bureau	3 Year Renewal-J.VV.	15.00
IMAGETek, Inc.	Annual 2021 Maint.	2677.35
Iowa Communities Assur Pool	Govt Crime Bond Policy 3r	1665.00
Iowa State Sheriffs & Deputies	Membership Renewal (12)	300.00
Jack's Uniforms & Equipment	Uniform Pants 60-18, Boots 60-8	212.88
Law Office of Tobias Cosgrove	Guardianship-JGJV500351	937.70
Legislative Services Agency At	2021 Iowa Code	25.00
Little Rock Free Lance	11-2-2020 Election Notice	172.50
Lyon County News	11-3-2020 Election Notice	344.00
Lyon County Sheriff Dept.	Sheriff Fees	4040.24
Lyon County Treasurer	9/22/2020-Public Hearing-	633.85
Lyon Rural Electric Coop	Lester/LRock Shop, Utility Assis	st 473.19
Matheson Tri-Gas Inc	11/14/20 Oxygen Cylinders	73.88
Maurer Farms	tractor/manure tank renta	400.00
Mid-Continental Restoration	Crthouse Steps/SO Repair	12308.00
Mid-Sioux Opportunity Inc	FY20/21 Allocation	9000.00
MidAmerican Energy	acct 96210-23018 ALVD	669.56
New Century Press	Brd Mins, Sample Ballot, pub hrng	g 2049.02
Northwest Iowa Comm. College N	Sept CEU Certs/RN Exception	110.00
O'Brien County	Oct Atty Fees-28E Agreeme	10505.80
Jose Ortiz	Reimb. Well Closing	500.00
PCC, Inc. Physician's Claim Co	Oct Billing Service	3380.40
Pitney Bowes Global Financial	9/13/20-11/12/20 Meter Le	387.42
Plymouth County, Iowa Attn: Co	Oct Atty Fees-28E Agreeme	982.10
Premier Network Solutions d/b/	Dispatch Computer Equip.	935.00
Rock Rapids Ace Hardware	Paint, Election supplies	150.11
Safety-Kleen Systems Inc.	parts washer solvent	327.65
Sanford Health	Autopsy-M.R.	2354.00
Sanford Health Plan		104417.37
Sanford USD Medical Center	Inmate Visit-R.K.	25.00
Mark Schaefer Schaefer Excavat	TIF(DC2019-1)Voucher #2	15846.45
Marilee Schleusner	11/13/20-Mtg Mileage (108	54.00
Secretary of State Notary Divi	Notary Stamp-K.Nagel	30.00

Sioux County Attorney's Office	1/5 Share NW IA LE Traini	260.94
Jennifer Smit	Dymo Labels-Elections	33.00
Stensland Gravel Co.	48.33 - Pea Rock RR Shop	595.80
Stew Hansen Dodge City	2020 Dodge Durango VIN# 1	29705.00
Storey Kenworthy / Matt Parrot	Election Supplies	1847.83
Sunshine Foods	Supplies/Oct Inmate food	607.81
The West Lyon Focus	11/3/2020-Election Notice	150.00
Town & Country Disposal	garbage service-Little Ro	25.99
Two Way Solutions, Inc.	Relocate Temp Repeater to	1408.47
US Bank - Purchase Card Purcha	Fuel, Amazon, postage, AED Batte	_
	Inmate Transfer, supplies	12812.15
US Foods, Inc Division #2355	Food for Inmates	536.54
Van't Hul Repair	aluminum flat bar	40.87
Vanguard Appraisals Inc.	Bill #7 - Reappraisal Pr	13.50
Verizon	Cellphones, service	2071.06
Wall Street Printers	Envelopes-Regular/Window	777.50
Grand Total		287429.56
General Basic Fund	94,167.28	
General Basic Supplemental Fund	1,665.00	
County MHD Services Fund	188.11	
Rural Services Basic Fund	30,720.00	
Economic Development Fund	41.46	
Secondary Road Fund	36,914.41	
Recorders Management Fund	617.85	
Surcharge on E911	1,879.20	
Casino- TIF	15,846.45	
Emergency Management Services	160.77	
Co. Assessor Agency Fund	736.67	
Health Insurance Fund	104,417.37	
Flex Benefits Account	74.99	

There being no further business there was a motion by Feucht, seconded by Koedam to adjourn. Motion carried.

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.